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Annual Return

Company Name:

BRACKNELL CHIROPODY CLINIC LIMITED

Company Number:

05378647

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Company Details

Period Ending: 29/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

2ND FLOOR 43 BROOMFIELD ROAD CHELMSFORD

ESSEX CM1 1SY At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THIRD PARTY COMPANY

SECRETARIES LIMITED

Address: 2ND

2ND FLOOR

43 BROOMFIELD ROAD

CHELMSFORD ESSEX CM1 1SY

Director 1:

Name: THIRD PARTY

FORMATIONS LIMITED

Address:

2ND FLOOR

43 BROOMFIELD ROAD

CHELMSFORD ESSEX CM1 1SY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

#1,00 ORDINARY 1 GBP1,00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 #1.00 ORDINARY Shares held as at 29/03/2007

Name: THIRD PARTY FORMATIONS LIMITED

Address: 2ND FLOOR

43 BROOMFIELD ROAD

CHELMSFORD ESSEX CM1 1SY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/03/2006 Authenticated: Yes (E/W)